



RECEIVED TOWN CLERK
GRAFTON, MA
MAR 25 PM 10 07
RC

TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
www.grafton-ma.gov

**BOARD OF SELECTMEN
MEETING AGENDA**

March 29, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

- a) Lake Quinsigamond Water Commission – Weed Control -Peter Collins

2. APPOINTMENTS

Town Administrator-None

Board of Selectmen

- a) Ruth T. Anderson – Affordable Housing Trust
- b) Kris Koliss – Affordable Housing Trust

3. RESIGNATIONS

- a) William Kuck – Retirement from Grafton Police Department
- b) Jonathan Lincoln – Mill Villages Advisory Committee
- c) Kathleen A. Theoharides – Conservation Commission

4. NEW BUSINESS

- a) Vote to Approve Road Closure For Grafton Little League- Sunday, April 24th
11:30-12:30PM
- b) Vote to Authorize the Town Administrator to Purchase Mini Plus Wireless
Response System from Audience Response Systems, Inc.

c) Vote to Sign EL Harvey Contract Extension

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

a) FY 17 Budget

8. MEETING MINUTES

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Litigation Strategy

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

ADJOURN